GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2865
ANSWERED ON:17.12.2004
FUNDING TO TERRORISTS
Karunakaran Shri P.;Rana Shri Kashi Ram;Renge Patil Shri Tukaram Ganpatrao

Will the Minister of FINANCE be pleased to state:

(a) whether Govt. has information that terrorists are receiving money through hawala channel from abroad;

(b) if so, the reaction of the Government thereto;

(c) the details of cases detected by the Government during the last two years; and

(d) the steps taken by the Government to ensure that terrorists do not get money through hawala channels?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a), (b), (c) & (d)The information is being collected and will be laid on the Table of the House.